

Wednesday, July 27th, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve July 20th, 2022 minutes. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda with the removal of "Consider approval of drainage claims and issuance of drainage warrants". All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of hiring Travis Lee, PRN Jailer at \$20.00 per hour effective August 3, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing IDOT Addendum to Agreement No. 1-22-STBG-SWAP-017. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of 14 Day Class C Liquor License, Outdoor Service & Living Quarters for Farmer's Daughter Catering & Events LLC. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of a 5 Day Class B Beer Permit for Iowa Craft Beer Tent for the Farm Progress Show. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of Class C Liquor License, Living Quarters, Outdoor Service Area & Sunday Service for The 1868 Farmhouse LLC. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing USDOT Standard Title VI/Non-Discrimination Agreement, Policy Statement & Assurances DOT Order No. 1050.2A. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to sign Drainage District #93 Surface Drain Ditch Maintenance Letter. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26722 to #26741 and other county claims #167065 to #167101 totaling \$196,503.38 and issuance of warrants #70601 to #70651 in payment of the same. All ayes. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Eric Sloan, IT Director was present for a Departmental Update.

Justin Adams, City of Boone Fire Chief & Mike Salati, Planning & Zoning were present to Discuss Development in Eastern Boone County.

Mike Salati, Health & Sanitation and Planning & Zoning to Consider discontinuing pool, tanning & tattoo contract with Public Health. Zinnel moved Kretzinger seconded motion to discontinue pool, tanning & tattoo contract. All ayes. Motion carried.

Mike Salati, Health & Sanitation and Planning & Zoning was present to Consider Final Plat Approval for Buck Hills 4th Addition. No objections or comments were presented. Kretzinger moved Zinnel seconded motion for Final Plat Approval for Buck Hills 4th Addition. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Duffy adjourned the meeting at 11:07 a.m.

Approved this 3rd day of August, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for July 27, 2022

General Basic Fund	
Stationery & Forms	
Card Services - VISA	103.94
Office Expense	
Stone Printing	31.68
Wearing Apparel & Uniform	
Galls	417.65
Telephone Services	
Windstream	763.98

	Care of Prisoners	
Charm-Tex		832.80
	Educational & Training Service	
Card Services - VISA		1622.08
Galls		302.30
Glock Professional, Inc		250.00
ISACA Treasurer		210.00
	Legal & Court-Related Services	
Card Services - VISA		60.00
	Operating & Cons Equip Rep	
Card Services - VISA		18.00
	Office Equip & Furn.Rep.	
Culligan of Boone		31.60
	Well Capping	
AgSource Cooperative Services		153.00
	Contrib.-Other Gov.&Organ	
City of Boone		8861.76
	Other / Misc Expense	
Windstream		2.84
	Investigation Expense	
Radar Road Tec		502.00
	Equipment Purchases	
Card Services - VISA		25.97
	Data Processing Equip.	
CDW Government, Inc.		2676.82
	Rural Serv Basic Fnd	
	Official Pub.& Legal Not.	
GateHouse Media Iowa		133.65
	Telephone Services	
Windstream		21.07
	Secondary Road Fund	
	Fertilizer & Seed	
Bomgaars		19.98
	Cover Aggregate & Sand	
Boxholm City Clerk		264.54
Fraser City Clerk		416.47
Iowa One Call		12.60
Martin Marietta Aggregates		4881.30
Pilot Mound City Clerk		624.22
	Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.		4574.80
	Minor Mv Parts & Access	
Ames Hydraulics, Inc.		56.21
Bomgaars		261.46
Central Iowa Truck Repair		21.98
Fast Lane Motor Parts LLC		98.30
Hawkeye Truck Equipment		297.06
Van Wall Equipment		135.59
	Minor Equip & Hand Tools	
Bomgaars		229.99
	Telephone Services	
Scott H Kruse		210.00
Joseph P Schall		60.00
Windstream		136.42
	Engineering Services	

Calhoun-Burns & Assoc. Inc.	3094.60
Electric Light & Power	
Alliant Energy	445.93
Water Use	
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Ames Hydraulics, Inc.	343.75
Central Iowa Truck Repair	507.50
Farley's Wholesale Tire & Lube	70.50
Van Wall Equipment	382.10
Office Equip & Furn.Rep.	
ICTEA	335.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	157.03
Attorney Delquent Fee Collecti	
IT hardware - non capitalized	
CDW Government, Inc.	1486.27
E911 Surcharge	
Telephone Services	
Alliant Energy	458.77
Minburn Telecommunications	149.48
Other Equipment/Radio, etc	
Des Moines Radio Group	600.00
Emergency Management	
Telephone Services	
Windstream	85.90
Office Equip & Furn.Rep.	
Card Services - VISA	524.57
County Assessor Fund	
Telephone Services	
Windstream	32.44
Landfill Trust	
Ground Water Tax Expenses	
Arnold Motor Supply	24.00-
Bomgaars	27.80
Schupan & Sons Inc	3042.00
Landfill	
Fuels	
Martin Oil Wholesale	1820.70
Operating Expense	
ADT Security Systems	365.70
Bomgaars	28.14
ICTEA	335.00
Telephone Services	
Midland Power Cooperative	438.86
Windstream	158.01
Operating & Cons Equip Rep	
Arnold Motor Supply	255.24
Mid Country Machinery, Inc.	353.35
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1410.02
BC Treasurer / Flex Benefits	341.59
ISAC - Group Health Insurance	147789.52

Reliance Standard Life Ins Co	2003.85
Grand Total	196503.38